Funding Action Team Meeting Notes September 24, 2004

Attendance

B. Blaesing, D. Byers, B. Carley, A. Cooper, J. Deming, M. Frierson, D. Holt, A. Kaltenthaler, R. Lange, J. Niemela, E. Mullen, G. Naeyaert, J. Stoker, T. Petko, E. Timpf

Meeting Overview (25 words or less)

Members reviewed the presentation, *Federal, State and Local Funding for Highways in Michigan*, prepared by Brian Blaesing, Doris Byers, Myron Frierson and Gary Naeyaert, for upcoming meetings with the Legislature.

Meeting Notes

The presentation was reviewed, messages were discussed and revisions were Requested. The revised presentation will be viewed at the October 22 meeting. Much discussion centered around the presentation content differences for the lame duck session vs. the new legislative session.

The legislative meetings will be rescheduled for November.

Action Items

- 1. Educate legislators who are not on the committee to inform those not directly involved in transportation, discuss plan of action.
- 2. Doris to schedule dates with senators and/or their staff.

Next Meeting Dates

- Friday, October 22, 2004
 Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
- 4. Friday, November 19, 2004 9:30 12:30 pm Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing

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Funding Meeting Agenda

October 22, 2004 9:30 am – 12:30 pm

Aeronautics Auditorium 2700 Airport Service Drive, Lansing

- 1. Update on Reauthorization
- 2. Update on MDOT Budget
- 3. December Mini Summit
 - **□** Format
 - **■** Assignments
- 4. Education Committee Report
- 5. Meetings with Legislature in November Doris Byers
 - Dates
 - **□** Presentation Overview
- 6. Other
- 7. Draft Agenda for Next Meeting
- 8. Set New Meeting Dates and Times
- 9. Post Critique Meeting

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